

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANNY FLORES,

Defendant.

2:18-CR-351-JAD-VCF

Amended Preliminary Order of Forfeiture

This Court finds Danny Flores pled guilty to Count One of a One-Count Criminal Information charging him with possession of child pornography in violation of 18 U.S.C. § 2252A(a)(5)(B). Criminal Information, ECF No. 45; Binding Plea Agreement, ECF No. 47; Arraignment and Plea, ECF No. 50.

This Court finds Danny Flores agreed to the forfeiture of the property set forth in the Binding Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. 45; Binding Plea Agreement, ECF No. 47; Arraignment and Plea, ECF No. 50.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Binding Plea Agreement and the Forfeiture Allegation of the Criminal Information and the offense to which Danny Flores pled guilty.

The following property is (1) any visual depiction described in 18 U.S.C. § 2252A, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of 18 U.S.C. § 2252A(a)(5)(B) and (2) any property, real or personal, used or intended to be

1 used to commit or to promote the commission of 18 U.S.C. § 2252A(a)(5)(B) or any
2 property traceable to such property, and is subject to forfeiture pursuant to 18 U.S.C. §
3 2253(a)(1) and (a)(3): Apple iPhone serial number F2LNT0B9G5QN (property).

4 This Court finds that the United States of America may amend this order at any time
5 to add subsequently located property or substitute property to the forfeiture order pursuant
6 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

7 This Court finds the United States of America is now entitled to, and should, reduce
8 the aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
10 DECREED that the United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory
12 rights, ownership rights, and all rights, titles, and interests of Danny Flores in the
13 aforementioned property are forfeited and are vested in the United States of America and
14 shall be safely held by the United States of America until further order of the Court.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
16 of America shall publish for at least thirty (30) consecutive days on the official internet
17 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
18 describe the forfeited property, state the time under the applicable statute when a petition
19 contesting the forfeiture must be filed, and state the name and contact information for the
20 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)
21 and 21 U.S.C. § 853(n)(2).

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
23 or entity who claims an interest in the aforementioned property must file a petition for a
24 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which
25 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §
26 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's
27 right, title, or interest in the forfeited property and any additional facts supporting the
28 petitioner's petition and the relief sought.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
2 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
3 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was
4 not sent, no later than sixty (60) days after the first day of the publication on the official
5 internet government forfeiture site, www.forfeiture.gov.

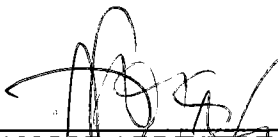
6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
7 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
8 Attorney's Office at the following address at the time of filing:

9 Daniel D. Hollingsworth
10 Assistant United States Attorney
11 501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
13 described herein need not be published in the event a Declaration of Forfeiture is issued by
14 the appropriate agency following publication of notice of seizure and intent to
15 administratively forfeit the above-described property.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
17 copies of this Order to all counsel of record.

18 DATED Feb. 19, 2019.

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20 
21 HONORABLE JENNIFER A. DORSEY
22 UNITED STATES DISTRICT JUDGE
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CERTIFICATE OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
February 15, 2019.

/s/ Heidi L. Skillin
HEIDI L. SKILLIN
FSA Contractor Paralegal